

**VILLAGE OF COTTAGE GROVE**

**NOTICE OF PUBLIC MEETING**

**UTILITY COMMISSION**

Wednesday, April 13, 2016

5:00 p.m.

Municipal Services Building  
210 Progress Drive

**AGENDA**

- 1) Call to Order.
- 2) Determine that a quorum is present and that the agenda was properly posted.
- 3) Public Appearances – Public’s opportunity to speak to Commission Members about any item that is not a specific agenda item.
- 4) Discuss and consider use of Capital Equipment funds for additional equipment.
- 5) Discuss zero lot line water service issues.
- 6) Engineer’s Report.
- 7) Director’s Report.
- 8) Approve vouchers for payment.
- 9) Approve the minutes of the March 16, 2016 meeting.
- 10) Set next meeting date.
- 11) Adjournment.

Notice: Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.